



Town of Arlington, Massachusetts
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Selectmen's Minutes 08-13-2007

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes
 Monday, August 13, 2007
 7:15 p.m.

Present: Ms. LaCourt, Chair, Mrs. Mahon, Mr. Greeley, and Ms. Rowe.
 Also present: Mr. Sullivan, Mr. Maher, and Mrs. Sullivan.
 Absent: Mr. Hurd

FOR APPROVAL

Minutes of Meeting: 7/16/07

Ms. Rowe moved approval. SO VOTED (4-0)

APPOINTMENTS & REAPPOINTMENTS

2. Re-appointment: Board of Registrar of Voters

Fred Sennott

(term to expire 4/2010)

Mrs. Mahon moved approval. SO VOTED (4-0)

3. Appointment: Arlington Cultural Council

Stephanie Marlin-Curiel

Susan K. Murie

Anyahlee Suderman

(terms to expire 8/13/2010)

Mrs. Mahon moved approval. SO VOTED (4-0)

Mrs. Mahon requested that the new members research arts programs for special needs residents.

4. Appointment: Park & Recreation Commission

Jim Robillard

Jennifer Rothenberg

(terms to expire 8/2010)

Mrs. Mahon moved approval. SO VOTED (4-0)

LICENSES & PERMITS

7:30 p.m.

5. Request: Alteration of Premise-Wine & Malt Package Store

Sean Galvin, Spy Pond Beer & Wine, LLC, Arlington Wine Shop,
137-137A Mass. Ave.-Change of Floor Plan
Mary Winstanley O'Connor, Esquire

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (4-0)

Mr. Greeley thanked Mr. Galvin for making the minor modification allowing for Herb's Locksmith to remain a tenant in the building.

Ms. Elsie Fiore spoke against the license citing two violations against Mr. Galvin's other out of Town businesses.

6. Request: Outside Furniture Permit

Binay Manandhar, Kathmandu Spice Restaurant, 166 Mass. Ave.

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (4-0)

7. Request: Public Entertainment License

Jason Zhen Ye, Y Plus Y, Inc., Mifune Restaurant, 303A-305 Broadway
David Leone, Esquire

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (4-0)

8. Request: Public Entertainment License

Ricardo Mermet, Tango Restaurant, 464 Mass. Ave.
David Leone, Esquire

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (4-0)

9. Request: Lodging House License

Calvert Ellenhorn and Prakash, LLC., 87 Pleasant St.
Deidre Calvert, Ross B. Ellenhorn, Madhavi Prakash
Robert Annese, Esquire

Mr. Greeley moved approval subject to conditions set forth. SO VOTED (4-0)

There was much discussion among abutters, Arlington residents, and the Selectmen on a variety of issues and questions on the use of this Lodging House.

CITIZENS OPEN FORUM

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS10. Approval: Stratton School Area Recommendations

Ed Starr, TAC

Mr. Greeley moved approval of recommendations and to change the Traffic Rules & Orders. SO VOTED (4-0)

11. Discussion: "Resolution in Opposition to the Boston Bio-Terrorism Lab"

Barbara Boltz

Mrs. Mahon moved approval with changes. SO VOTED (3-1)

Mr. Greeley voted in the negative.

12. Presentation: Open Space Plan

Ann LeRoyer

Ms. Rowe moved receipt of report and approval for writing a letter. SO VOTED (4-0)

13. Approval: Board of Survey Policies and Procedures

A. Approval process for a new roadway

B. Plan requirements for new roadway

John Bean, Director DPW

Mr. Greeley moved approval. SO VOTED (4-0)

Ms. Rowe thanked Mr. Bean for his work in creating a straight forward policy and and procedure.

14. Approval: Town of Arlington-Verizon Cable Franchise Extension of PEG Activation

Brian Sullivan, Town Manager

Mr. Greeley moved approval. SO VOTED (4-0)

Correspondence ReceivedAnn Awiszus
359 Summer Street

Support letter for Tom Caccavaro

Be Rec'd

Domino's Pizza Ownership change: Director/Manager to Owner
671 Massachusetts Avenue

Be Rec'd

Capobianco Airplane Noise Complaint
12 Langley Road

Be Rec'd

Comcast DVR Service
Jane Lyman

Be Rec'd

Mr. Greeley moved receipt of correspondence.

SO VOTED (4-0)

Mrs. Mahon requested that the airplane noise complaint correspondence be referred to Mr. Sullivan for action.

NEW BUSINESS

Mr. Sullivan pointed out there were reports regarding:

-Symmes status report

-Summer St. State project report

-and other memos in the Board Information packets from Friday.

Mrs. Mahon asked Mr. Sullivan to research the State supplying Buzzell Field with new grandstands, utilizing Senator Havern who was involved in the mitigation.

Ms. Rowe asked that the Hubbard proclamation be re-worded with corrections.

Ms. LaCourt reported that she is working with the Mr. Sullivan on the next Summit Meeting, she will notify everyone of the date.

Mr. Maher, Town Counsel, requested that the Board convene in executive session for the purpose of discussing strategy in respect to litigation where an open meeting may have a detrimental effect on the government's bargaining or litigating position.

Mrs. Mahon moved to convene into executive session at 9:55 p.m. for the above purpose.

Roll call:

Ms. Rowe yes

Ms. LaCourt yes

Mrs. Mahon yes

Mr. Greeley yes

Executive Session

Mrs. Mahon moved to return to regular session at 10:04 p.m.

Roll call:

Ms. Rowe yes

Ms. LaCourt yes

Mrs. Mahon yes

Mr. Greeley yes

The Board returned to open session at 10:05 p.m.

Mrs. Mahon moved to adjourn at 10:05 p.m.

SO VOTED (4-0)

Next meeting of BOS Monday, September 17, 2007

A True Record: Attest:

Respectfully submitted by Mary Ann Sullivan